

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, JANUARY 26, 1987

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:09 p.m.

Mayor O'Connor adjourned the meeting at 4:45 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present
- Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

ITEM-10: INVOCATION

Invocation was given by Rev. John A. Nichols, Pastor  
of Fairmount Baptist Church.

FILE LOCATION: MINUTES

Jan-26-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gotch.

FILE LOCATION: MINUTES

ITEM-30: GRANTED HEARING

Matter of the request of Rancho Penasquitos Planning Board, by Barbara Fisher, Chairman, for a hearing of an appeal from the decision of the Planning Commission in granting Planned Residential Development Permit PRD-85-0910 and Tentative Map TM-85-0910 (Sun Ridge Vista) proposing to develop 504 multi-family attached dwelling units and a mini-park with a 21-lot subdivision on approximately 169 acres. The property is located east of Rancho Penasquitos Boulevard between Carmel Mountain Road and I-15 in Zones A-1-10 and A-1-10 (HR) (proposed Zones R1-6000 and R1-6000 (HR)), in the Penasquitos East Community Plan area. The subject property is further described as a portion of Rancho de Los Penasquitos.  
(PRD & TM-85-0910. District-1.)  
A motion granting or denying the request for a hearing of the appeal.

FILE LOCATION: PERM PRD 85-0910; SUBD - Sun Ridge Vista

COUNCIL ACTION: (Tape location: A040-065.)

MOTION BY WOLFSHEIMER TO GRANT THE HEARING. Second by Gotch.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

\* ITEM-50: (O-87-111) ADOPTED AS ORDINANCE O-16797 (New Series)

Incorporating a portion of the Northeast Quarter of the Northeast Quarter of Section 31 and a portion of the Northwest Quarter of the Northwest Quarter of Section 32, Township 14 South, Range 2 West, SBBM, a 23.8-acre site (Mesa Shopping Center East) located on the north side of Mira Mesa Boulevard between I-15 and Black Mountain Road, into Zones CA and R-2000.  
(Introduced on 1/13/87. Council voted 8-0. Mayor not present. Case-85-0500. Mira Mesa Community Area. District-5.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A315-320.)

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND

ADOPT. Second by McColl. Passed by the following vote:  
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor  
O'Connor-yea.

\* ITEM-51: (O-87-112 Rev.1) ADOPTED AS ORDINANCE O-16798  
(New Series)

19870126

Amending Chapter X, Article 1, Division 4, of the San Diego  
Municipal Code, by amending Section 101.0450, relating to  
the Hillside Review (HR) Overlay Zone, to add a Finding of  
Fact necessary for approval of permits in the Tecolote  
Canyon rim area only, requiring new development to be in  
conformance with the Tecolote Canyon Rim Development  
Guidelines as well as existing city-wide guidelines.  
(Introduced on 1/13/87. Council voted 8-0. District 4 not  
present. Clairemont Mesa and Linda Vista Community Areas.  
Districts-5 and 6.)

NOTE: See Item 213 on today's docket for related actions.

FILE LOCATION: LAND - Tecolote Canyon Natural Park Master  
Plan

COUNCIL ACTION: (Tape location: A315-320.)

CONSENT MOTION BY STRUIKSMA TO DISPENSE WITH THE READING AND  
ADOPT. Second by McColl. Passed by the following vote:  
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor  
O'Connor-yea.

ITEM-100: (R-87-1294 Rev.1) ADOPTED AS AMENDED AS RESOLUTION  
R-267525

19870126

Awarding a contract for the purchase of light-duty vehicles  
for a combined total cost of \$1,157,925.29, as follows:  
(BID-7635)

1. Kearny Mesa Dodge for Item 1 - 38 compact pickup long  
bed (Dodge D-50);
2. Center City Ford for Item 2 - 12 compact sedans (Ford  
Escort 4-door); Item 9 - one Van-Redi (Ford E350  
complete with body as specified);
3. Bob Stall Chevrolet for Item 3 - 3 intermediate sedans  
with air conditioning (Chevrolet Caprice 4-door sedan);  
Item 4 - 2 intermediate sedans without air conditioning  
(Chevrolet Caprice 4-door sedan); Item 7 - one Van/Hi

- Cube (Chevrolet CG 31603 with cube body); Item 8 - one Van/step side (Chevrolet CP 31042);
4. John Ehret Dodge for Item 6 - 11 van/panel (Chrysler B-350); Item 12 - 18 pickup trucks 3/4 ton (Dodge D-250); Item 13 - 4 pickup trucks 3/4 ton (4 x 4 Dodge W-250); Item 15 - 3 cab and chassis 3/4 ton (Dodge D-250); Item 16 - 10 cab and chassis one ton (Dodge D-350);
  5. Flexible Systems for Item 10 - 1 van/panel television (GMC Van P3500 complete with Cues Reveal and Seal Mobile installed);
  6. Pearson Ford for Item 11 - 2 pickup trucks 1/2 ton (4 x 4 Ford F150);
  7. Hagen Chevrolet for Item 14 - 2 pickup trucks one ton (4 x 4 Chevrolet CV30903).

Aud. Cert. 8700587.

FILE LOCATION: MEET CONFY87-6

COUNCIL ACTION: (Tape location: A341-410.)

MOTION BY CLEATOR TO ADOPT AS AMENDED BY CONTINUING ITEM NO. 6 REGARDING THE PEARSON FORD BID FOR ONE WEEK TO FEBRUARY 2, 1987.

Second by Ballesteros. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

\* ITEM-101: (R-87-1296) ADOPTED AS RESOLUTION R-267526

Awarding a contract to The Nash Engineering Company for the purchase of one gas recirculation compressor system for an actual cost of \$38,572.34, including tax. (BID-7768)

Aud. Cert. 8700586.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A321-340.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

\* ITEM-102: (R-87-1297) ADOPTED AS RESOLUTION R-267527

Inviting bids for the improvement of Mission Bay Coastal Division Headquarters on Work Order No. 118544; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$12,100 from Mission Bay Revenue

Fund No. 10504, CIP-22-061, Mission Bay Harbor Patrol Dock to CIP-22-060, Coastal Division Headquarters; authorizing the expenditure of funds not to exceed \$396,000 from CIP-22-060, Coastal Division Headquarters, for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7824)  
(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: This project will refurbish and expand the existing Coastal Division Headquarters located on Quivira Point in Mission Bay Park. This project will provide much-needed space to accommodate additional Park and Recreation Coastal Division personnel and San Diego Police Officers. The project will eliminate noisy overcrowded office conditions, and will provide a training/community room, file room and staff lounge. Also included in the expansion is a detached building providing locker rooms and restrooms for male and female Harbor Patrol Officers, City of San Diego Police Officers and Lifeguards. The Beach Enforcement Officers of the San Diego Police Department will be moved from the Northern Division Police Station to this new facility. The project will add a total of 4,800 square feet to the existing 4,000 square foot structure.

Aud. Cert. 8700540.

FILE LOCATION: W.O. 118544 CONTFY87-1

COUNCIL ACTION: (Tape location: A321-340.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

ITEM-103: CONTINUED TO FEBRUARY 9, 1987

Two actions relative to approving the final subdivision map of Carmel Mountain Ranch Unit No. 13, a 1-lot subdivision located southeasterly of I-15 and Carmel Mountain Road:  
(Carmel Mountain Ranch Community Area. District-1.)

Subitem-A: (R-87-1342)

Approving the final map.

Subitem-B: (R-87-1343)

Authorizing the execution of an agreement with Carmel Mountain Ranch allowing the developer to record a final map

without first obtaining approval of a planned residential development permit, but instead, requiring that a planned residential development permit must be obtained before any permits for construction of buildings.

CITY MANAGER REPORT: As a condition of Tentative Map Resolution No. 4064, a Planned Residential Development Permit must be approved by the Planning Director prior to the recording of the final map TM-85-0708. The developer is requesting to enter into an agreement which would allow the map to record in lieu of a P.R.D. with the understanding that no building permits would be issued until a P.R.D. is processed and approved. This agreement would satisfy Tentative Map Resolution Requirement No. 2 and allow the map to record upon satisfaction of all other conditions contained in the Resolution.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A411-648.)

Motion by Wolfsheimer to deny the map. Second by Jones. No vote.

AMENDED MOTION BY WOLFSHEIMER TO CONTINUE FOR TWO WEEKS TO FEBRUARY 9, 1987. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

\* ITEM-104:

Three actions relative to the final subdivision map of McMillin Scripps Three Unit No. 8, a 47-lot subdivision located northeasterly of Scripps Lake Drive and Scripps Trail:  
(Scripps Miramar Ranch Community Area. District-5.)

Subitem-A: (R-87-1376) ADOPTED AS RESOLUTION R-267528  
870126

Authorizing the execution of a subdivision improvement agreement with McMillin Development, Inc., for the installation and completion of public improvements.

Subitem-B: (R-87-1375) ADOPTED AS RESOLUTION R-267529  
Approving the final map.

Subitem-C: (R-87-1379) ADOPTED AS RESOLUTION R-267530  
Approving the acceptance by the City Manager of a grant deed of McMillin Scripps Two, granting to City all of Lot 627 of McMillin Scripps Three Unit No. 8.

FILE LOCATION:

Subitems A-B SUBD - McMillin Scripps Three  
Unit No. 8;

Subitem C DEED F-3832

CONTFY87-1; DEEDFY87-1

COUNCIL ACTION: (Tape location: A321-340.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

\* ITEM-105: (R-87-1345) ADOPTED AS RESOLUTION R-267531

Calling a public hearing to determine whether the public health, safety or general welfare requires an amendment to the Fourth Avenue (Laurel Street to Walnut Avenue) Underground Utility District.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: The Fourth Avenue (Laurel Street to Walnut Avenue) and Fifth Avenue (Laurel Street to University Avenue) Underground Utility Districts were established in separate public hearings earlier this year. In the establishment of district boundaries, the primary consideration is the removal of overhead utility lines in the candidate street, not side streets. Normally, side streets are included only as far as the first utility pole. In the case of these two districts, the utility companies have stated that by undergrounding the two districts at the same time, the remaining portion of the side streets can be included at no additional cost. It is therefore recommended that the district boundaries be amended to include the side streets between Fourth, Fifth and Sixth Avenues. This would require a public hearing to add a total of 21 parcels to the respective districts, 20 of which contain commercial or rental housing uses and one owner-occupied single family residence. If the districts are amended, construction would take place in the summer of calendar year 1987.

FILE LOCATION: STRT K-154

COUNCIL ACTION: (Tape location: A321-340.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

\* ITEM-106: (R-87-1347) ADOPTED AS RESOLUTION R-267532

Calling a public hearing to determine whether the public health, safety or general welfare requires an amendment to the Fifth Avenue (Laurel Street to University Avenue) Underground Utility District.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: The Fourth Avenue (Laurel Street to Walnut Avenue) and Fifth Avenue (Laurel Street to University Avenue) Underground Utility Districts were established in separate public hearings earlier this year. In the establishment of district boundaries, the primary consideration is the removal of overhead utility lines in the candidate street, not side streets. Normally, side streets are included only as far as the first utility pole. In the case of these two districts, the utility companies have stated that by undergrounding the two districts at the same time, the remaining portion of the side streets can be included at no additional cost. It is therefore recommended that the district boundaries be amended to include the side streets between Fourth, Fifth and Sixth Avenues. This would require a public hearing to add a total of 21 parcels to the respective districts, 20 of which contain commercial or rental housing uses and one owner-occupied single family residence. If the districts are amended, construction would take place in the summer of calendar year 1987.

FILE LOCATION: STRT K-140

COUNCIL ACTION: (Tape location: A321-340.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

\* ITEM-107: (R-87-1335) ADOPTED AS RESOLUTION R-267533

Authorizing the execution of a deed conveying to the San Diego Gas and Electric Company an easement for overhead electrical facilities and appurtenances, affecting City-owned portion of Lots 1 and 2 of Fractional Section 13, Township 18 South, Range 1 West, S.B.B.M. (Otay Lakes Community Area.)

CITY MANAGER REPORT: The City is enlarging and expanding the Otay Filtration Plant located near the southerly tip of the Lower Otay Reservoir. Some of the existing overhead power lines serving the plant are in conflict with the plant expansion and must be relocated. The City and SDG&E have agreed to split the cost of relocating the poles and electrical lines, the City's



share of the cost having been previously authorized by Council as part of the construction contract. SDG&E requests an easement for the new alignment of the overhead electrical system and will quitclaim any existing easements that are being abandoned, once the relocation work has been completed. The proposed easement covers about 30,300 square feet and has been cleared with the Water Utilities Department.

FILE LOCATION: DEED F-3748 DEEDFY87-1

COUNCIL ACTION: (Tape location: A321-340.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

\* ITEM-108: (R-87-1394) ADOPTED AS RESOLUTION R-267534

Directing the City Manager to implement the recommendations contained in City Manager Report CMR-86-464, hereby approved, to enhance the Fire Department's dispatch system and transfer responsibility for paramedic dispatching to the paramedic services provider in a timely fashion; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$215,000 from Revenue Sharing funds, Fund 18014, CIP-33-069 to the San Diego Data Processing Corporation for the acquisition of a backup computer and medical services status management system.

(See City Manager Report CMR-86-464.)

COMMITTEE ACTION: Reviewed by PSS on 10/1/86. Recommendation to adopt the Resolution. Districts 1, 3, 4 and 7 voted yea. District 8 not present.

CITY MANAGER REPORT: Within the next two years, the Fire Department will have a new computer aided dispatch system (CAD) as part of the Support Services Complex project (CIP-33-069). However, during the interim period it is necessary to install technological enhancements to speed up the paging/dispatch process, improve system reliability and provide for the transfer of the paramedic dispatch function to the contractor. Enhancements include a digital paging system which will shorten dispatch time by eliminating the relatively long audible tone required to activate station receivers, equipment to allow simultaneous transmissions from all four transmitters rather than one at a time as has to be done now, additional dispatch positions, a medical services status management system, and a backup unit for the existing computer. The operational impacts of these changes were detailed in CMR-86-464 dated September 26,

1986, which was heard by the Public Services and Safety Committee on October 1, 1986. All but \$225,000 of the enhancements will be transferable to the new CAD system. This equipment will also allow the Paramedic Contractor to assume direct responsibility for the dispatch function, which it is anticipated will reduce medical dispatch time by one minute.

Aud. Cert. 8700370 Revised.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A321-340.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

\* ITEM-109: (R-87-1360) ADOPTED AS RESOLUTION R-267535

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$45,000 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Wastewater Operations Engineering Program (70820); authorizing the expenditure of an amount not to exceed \$45,000 from the Wastewater Operations Engineering Program to the San Diego Data Processing Corporation for the purpose of acquiring two computerized flow meters.

CITY MANAGER REPORT: The Water Utilities Department is in the process of upgrading the sewage flow measuring equipment on various Metro metering stations to replace the old, unreliable and hard-to-repair existing equipment. The recommended computerized flow monitoring system will improve efficiency by providing remote telephone capabilities to eliminate the need for manual readings and chart changing onsite. Also, it will provide more accurate and reliable readings than the existing meters. The meter sites are located at the 8900 block of Mission Gorge Road (the El Cajon meter) to measure the flow from the City of El Cajon and the Winter Gardens Sewer Maintenance District and at the 8600 block of Mission Gorge Road (the master meter) to measure the combined flow from the City of El Cajon meter, the Padre Dam Municipal Water District and the Lakeside/Alpine Sanitation Districts. The City of El Cajon has agreed to fund the installation of the El Cajon meter according to the Sewage Transportation Agreement of 1960. This agreement stipulates that the City of El Cajon will provide for metering of its sewage at its own expense. The City of San Diego will pay for the master meter. The computerized flow meters represent state-of-the-art technology and are compatible with

the existing system utilized to monitor Pt. Loma Treatment Plant and other sewer agency flows. Expansion of the system to include similar meters at additional field monitoring locations is scheduled for Fiscal 1988. In accordance with the City's policy regarding acquisition of data processing equipment, these meters will be procured by the San Diego Data Processing Corporation.

Aud. Cert. 8700519.

WU-U-87-087.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A321-340.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

\* ITEM-110: (R-87-1355) ADOPTED AS RESOLUTION R-267536

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the north side of Pennsylvania Avenue between 3rd Avenue and the alley east of 3rd Avenue; authorizing the installation of the necessary signs and markings; declaring that the hereinabove imposed regulations shall become effective upon the installation of such signs.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: The proposed two hour time limit zone on Pennsylvania Avenue was petitioned by a property owner representing 100 percent of the effected frontage. Recent parking studies determined the average parking occupancy to be 100 percent and the average parking duration to be 3.0 hours. This meets the requirements of Council Policy 200-4. The location is near other time limit zones which have a high level of enforcement. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A321-340.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

\* ITEM-111: (R-87-1354) ADOPTED AS RESOLUTION R-267537

Authorizing an agreement to accept consideration in lieu of payment of Development Impact Fees (DIF) for San Diego Business Park Associates, Ltd., in the amount of \$76,500 for the installation of a traffic signal at the intersection of Airway Road with State Route 125, also shown as Project 11-14 in the City Council adopted Otay Mesa Public Facilities Financing Plan.

(Otay Mesa Community Area. District-8.)

CITY MANAGER REPORT: The Otay Mesa Public Facilities Financing Plan identifies a project for the installation of a traffic signal at the intersection of State Route 125 and Airway Road as a project to be fully funded from Development Impact Fees. The developer of the San Diego Business Park, Ltd. owns benefitting property within the area and is willing and capable of installing the project now at a cost less than the City's cost would be for the project. San Diego Business Park, Ltd. is willing to do this in lieu of payment of equivalent Development Impact Fees.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A321-340.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

\* ITEM-112: (R-87-1393) ADOPTED AS RESOLUTION R-267538

Authorizing the execution of an agreement with Engineering Alliance for professional engineering services for the design of improvements for the Mission Beach Boardwalk, Phase I and Phase II; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$470,000 from CIP-37-213, Mission Beach Sea Wall Construction, to CIP-52-335.0, Mission Beach Boardwalk, Fund 30245; authorizing the expenditure of an amount not to exceed \$65,800 from Capital Improvements Program, CIP-52-335.0, Mission Beach Boardwalk, Fund 30245, for the purpose of providing funds for the above project.

(Mission Beach Community Area. District-6.)

CITY MANAGER REPORT: On January 9, 1984, the City entered into an agreement with Engineering Alliance to provide structural engineering services on an as-needed basis. One of the firm's tasks was an investigation of the Mission Beach boardwalk between Ventura Place and San Fernando Place which was experiencing frequent localized failures due to voids beneath

the boardwalk. This problem was substantially remedied by City Forces' grouting the voids and resurfacing the boardwalks. On June 23, 1986, the City authorized Engineering Alliance to investigate the remaining portion of the boardwalk to determine the extent of voids and the condition of the structure. The consultant found large voids and significant deterioration of the main slab reinforcement due to tidal action and the extremely corrosive environment. In addition, the consultant's evaluation determined the original slab design was neither adequate for present-day loads nor in conformance with current design standards. Therefore, Engineering Alliance has recommended that the existing slab, which has been in service for approximately 60 years, be replaced with a new structural slab. This agreement provides for the preparation of plans, specifications, and cost estimate for both Phase I and Phase II of a two-phased project. Phase I replaces the boardwalk slab (the walking surface) between San Fernando Place and Balboa Court in FY 87. Phase II is proposed as a FY 88 CIP project and will provide for the design and replacement of the boardwalk from Ventura Place north to Pacific Beach Drive. Due to Engineering Alliance's experience with this project and their special knowledge of the problems associated with the boardwalk, it is recommended that this firm be selected as sole source, in accordance with paragraph 3A of Council Policy 300-7.

Aud. Cert. 8700583.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A321-340.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

\* ITEM-113: (R-87-1350) ADOPTED AS RESOLUTION R-267539

Authorizing the execution of an agreement and Bill of Sale for the sale of the Police Department horse, Clyde O'Lark, to Karen and Vahn Ketelsen of Alpine, for the price of \$1.00.

CITY MANAGER REPORT: In July of 1986 a horse in the Police Department's Mounted Unit was diagnosed as having developed a degenerative bone disease known as navicular disease. The disease has affected the front hooves of the horse making it unserviceable as a working animal. Since the condition is incurable, the horse is virtually unsaleable. (There is a treatment available which may relieve the pain; however, this

procedure is not guaranteed and will not arrest the disease.)

Two options are available for disposal of the animal, the first of which is euthanasia. The second, and more preferable option, is to find a person or organization willing to accept the horse and keep it in a non-working capacity for the remainder of its life. The Horse Mounted Unit has been pursuing the second option since the diagnosis was made last July. The method used has been to communicate the situation through veterinarians, trainers and ferriers. It was felt that these persons were more likely to have contacts with responsible parties willing to take the horse than might be the case in a newspaper type ad. As a result, an offer was made to provide a home for the horse. Karen and Vahn Ketelsen of Alpine have arranged for the needed operation and have made preparations to make the horse as comfortable as possible. It is therefore requested that the Ketelsens be allowed to purchase Clyde O'Lark for \$1.00.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A321-340.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

\* ITEM-114: (R-87-1339) ADOPTED AS RESOLUTION R-267540

Authorizing the execution of an agreement with Klagge-Stevens and Associates, Inc. for professional engineering services in connection with the design of Valencia Parkway from Skyline Drive to Imperial Avenue; authorizing the expenditure of an amount not to exceed \$135,600 from Capital Outlay Fund 30245, CIP-52-121.3, Radio Drive-Valencia Parkway - Division Street to Imperial Avenue for the purpose of providing funds for the above project.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: The Fiscal Year 1987 Capital Improvements Program identifies this project which provides for construction of a four-lane major street from Division Street on the south to Imperial Avenue on the north, including traffic signals, safety lighting, and a Class II bikeway. The section of Valencia Parkway from Division Street to Skyline Drive is presently being constructed by private developers through the subdivision process. Valencia Canyon which extends from the existing terminus of Valencia Parkway to Imperial Avenue is being purchased by the City for open space. This project will

construct a four-lane major street from Skyline Drive to Imperial Avenue through Valencia Canyon. Improvements include traffic signals, safety lighting, storm drains, and a Class II bikeway. An alignment study for the extension of Valencia Parkway from Imperial Avenue north to Dr. Martin Luther King Jr. Way is included in the project. Because of the present heavy workload of qualified staff, it is proposed to utilize the services of a design consultant in order to complete the design and construction of the project. Letters of interest were solicited from qualified design consultants by means of an advertisement appearing in the San Diego Daily Transcript. After reviewing data submitted by the fifteen responding firms, the Design Consultant Nominating Committee recommended three firms for further consideration. Staff then interviewed all finalists and selected the firm of Klagge-Stevens and Associates, Inc., as the recommended consultant. The consultant will be responsible for developing all engineering features of the project, including drafting the construction drawings, for a total fee not to exceed \$135,600. Funds are available in CIP-52-121.3, Radio Drive-Valencia Parkway - Division Street to Imperial Avenue. Total cost of the project is \$2,249,700. Aud. Cert. 8700480.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A321-340.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

\* ITEM-115: (R-87-1353) ADOPTED AS RESOLUTION R-267541

Authorizing the execution of a first amendment to the agreement with McDaniel Engineering Company for construction documents for the replacement of Ingraham Street Bridge Over Fisherman's Channel, amending the agreement on file in the Office of the City Clerk as Document No. RR-261321; authorizing the expenditure of an amount not to exceed \$346,600 from CIP-53-036.0, Ingraham Street Bridge Over Fisherman's Channel, for the purpose of providing funds for the above project.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: On August 6, 1984, by Resolution R-261321, the Council authorized an agreement with McDaniel Engineering to provide environmental and construction documents for the replacement of Ingraham Street Bridge over Fisherman's

Channel. This project has qualified for 80 percent Federal participation under the Federal Bridge Replacement and Rehabilitation Program. A Federal dictate under this program requires that construction documents be prepared for an approved alternate design to provide the bidders the opportunity to submit bids on two bridge designs to insure the most economical project. The bridge design under the original agreement will provide construction documents for a precast/prestressed concrete "T" Girder Bridge. The alternate design, under this first amendment, will provide a complete and separate set of construction documents for a cast-in-place prestressed concrete Box Girder Bridge. The City's request to waive the alternate design requirement based on cost experience gained on the south Ingraham Street Bridge under construction was recently denied. The accompanying first amendment will provide the alternate bridge design required by the Federal Government, compensation to the consultant for escalation of engineering costs due to a change in schedule, design of an additional stairway at Crown Point for beach access, design of an overhead directional sign, design of traffic signal modifications at Vacation Village Drive, and design of a sound wall and landscaping with irrigation in the 3300 block of Ingraham Street.

Aud. Cert. 8700553.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A321-340.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

\* ITEM-116: (R-87-877) ADOPTED AS RESOLUTION R-267542

Authorizing the execution of a first amendment to the lease agreement with San Diego State University (SDSU) for paying its monthly office space rent of \$429.30 in arrears, rather than in advance, as stipulated in the agreement.

(See City Manager Report CMR-87-35. Mission Valley Community Area. District-5.)

FILE LOCATION: LEAS - San Diego State University (SDSU)  
LEASFY87-1

COUNCIL ACTION: (Tape location: A321-340.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.



\* ITEM-117: (R-87-1359) ADOPTED AS RESOLUTION R-267543

Authorizing the execution of a Letter of Consent to the U.S. Bureau of Reclamation agreeing to the proposed changes to the Valley Service Area of the Palo Verde Irrigation District as a member of the "Seven Party Water Agreement."

CITY MANAGER REPORT: In 1931, the City of San Diego entered into an agreement with six other agencies (1931 Agreement) for the purpose of fixing respective priorities in Colorado River water available for use in California. Those agencies are: The Metropolitan Water District of Southern California (Metropolitan); San Bernardino Valley Municipal Water District; Coachella Valley Water District (Coachella); Imperial Irrigation District (Imperial); Palo Verde Irrigation District (Palo Verde); and the County of San Bernardino, acting through County Service Area 70. The priorities to use, and future changes on areas of use, set forth in the 1931 agreement are incorporated in Palo Verde's 1933 federal contract for Colorado River water (1933 contract). This action will provide the City of San Diego's consent for a boundary change requested by Palo Verde to their valley service area. The request is to forgo some land that could be included in Palo Verde's service area, and include other land located outside their existing contract area, which is more serviceable by Palo Verde's facilities. These changes, together with a minor administrative adjustment, will result in a net increase of 855 acres to their valley service area, which is within their 1933 contract limitation of 104,500 acres. This action will have no effect on the City of San Diego's water supply. Approval of these land inclusions has been granted by the U.S. Bureau of Reclamation as required by its 1955 contract with Palo Verde for construction of the Palo Verde Diversion Dam. Imperial and Coachella have consented to the inclusions. Metropolitan has consented to the inclusions subject to the consent of the other signatories to the 1931 Seven Party Water Agreement.

WU-U-87-074.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A321-340.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

\* ITEM-118: (R-87-1357) ADOPTED AS RESOLUTION R-267544

Authorizing the City Manager to apply to the California Arts Council State/Local Partnership Program for a Grant in the amount of \$97,300 for the FY 1988 Public Arts Program.

(See City Manager Report CMR-87-19.)

COMMITTEE ACTION: Reviewed by PFR on 1/14/87. Recommendation to approve the application to the California Arts Council/Local Partnership Program for a Grant. Districts 2, 3, 5 and 7 voted yea. District 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A321-340.)

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

ITEM-150: (R-86-2645 Rev. 1) CONTINUED TO FEBRUARY 2, 1987

(Continued from the meeting of December 8, 1986, Item 125, at Council Member Jones' request, to allow the District 8 Council Member to be present and for review by the Chicano Federation and other interested groups.) Directing the City Manager to implement the staff recommendations related to the Barrio Educational Cultural Activity as contained in City Manager Report CMR-86-325; extending the term of the agreement between the City of San Diego, San Diego Community College District and San Diego Unified School District, until December 31, 1987, for the purpose of funding Phase II of the BECA Study, development of the Harborview Master Plan.

(See City Manager Report CMR-86-325. Barrio Logan Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 11/12/86.

Recommendation to approve the City Manager Report and request that the Manager return at a later date to respond to concerns raised by a communication from Irma Castro representing the Chicano Federation. Districts 1, 2, 6 and 7 voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A066-075.)

MOTION BY BALLESTEROS TO CONTINUE TO FEBRUARY 2, 1987, AT THE CITY MANAGER'S REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-151: (R-87-1374) CONTINUED TO FEBRUARY 9, 1987

Authorizing the City Auditor and Comptroller to transfer the sum of \$100,000 from the General Fund 100, Unallocated Reserve (605) to the Transient Occupancy Tax (T.O.T.) Fund 10223, Department 915; authorizing the expenditure of \$100,000 for the purpose of promoting the City of San Diego by providing said funds to the "Sail America Foundation" for necessary operating expenses incurred by the "Stars and Stripes" challenge in the 1986-87 "America's Cup" competition; directing the City Manager and the Auditor and Comptroller to reimburse the General Fund 100 in the sum of \$100,000 from Transient Occupancy Tax funds as soon as sufficient unencumbered T.O.T. funds are available, but not later than Fiscal Year 1988.

(See City Manager Report CMR-86-598.)

COMMITTEE ACTION: Reviewed by PSS on 12/17/86. Recommendation to adopt. District 2,3, 7 voted yea. District 1 voted nay. District 4 not present.

CITY MANAGER REPORT: On December 17, 1986, the Public Services and Safety (PS&S) Committee approved a motion recommending that the Council authorize the expenditure of \$100,000 for a contribution to the "Sail America Foundation."

The Foundation is administering the sailing craft "Stars and Stripes" in the America's Cup competition off the coast of Western Australia. The PS&S Committee recommended that the City's contribution be funded by the Transient Occupancy Tax (T.O.T.) to the extent available, with the General Fund Unallocated Reserve to pay the remainder--even if 100 percent, due to insufficient T.O.T. revenues. The Committee further recommended that Council direct that T.O.T. funds reimburse the General Fund Unallocated Reserve, as revenues may allow in the future. (The Manager projects no surplus T.O.T. funds will be available in FY 1987.) The Committee expressed the civic support behind the skillful Sail America enterprise (led by San Diegans), and noted the opportunity presented by a potential "Stars and Stripes" victory--viz, the increased possibility that the 1990-1991 America's Cup defense might be held in San Diego, with substantial benefit to the local economy.

The PS&S Committee took no action concerning the economic impact analysis addressed in City Manager Report CMR-86-598. The Manager had recommended against contributing any General Fund monies to the Foundation to fund operating expenses, and recommended that any economic analysis, if desired, be conducted and funded by other interested parties, not the City.

Aud. Cert. 8700547.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A650-B150.)

MOTION BY CLEATOR TO CONTINUE TO FEBRUARY 9, 1987, AT HIS REQUEST. Second by Gotch. Passed by the following vote:  
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor  
O'Connor-yea.

ITEM-200: (O-87-144) ADOPTED AS ORDINANCE O-16799 (New  
Series)

Amending Chapter II, Article 2, of the San Diego Municipal Code, by amending Section 22.0101, relating to the Permanent Rules of the Council, with respect to the new noticing requirements of the Brown Act, and to allow the Mayor to act as an Alternate to any of the Standing Committees of the City Council when the Committee lacks full attendance at regular meetings.  
(See City Clerk Report CC-87-01. Introduced on 1/12/87. Council voted 9-0.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B151-170.)

MOTION BY McCARTY TO DISPENSE WITH THE READING AND ADOPT. Second by Ballesteros. Passed by the following vote:  
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor  
O'Connor-yea.

ITEM-201: (O-87-56 Rev. 1) CONTINUED TO FEBRUARY 17, 1987, AT  
2:00 P.M.

(Continued from the meetings of November 18, 1986, Item 52, and December 8, 1986, Item 200; last continued at Frank Curran's request for testimony from the 12/8/86 meeting.)  
Amending Chapter X, Article 1, Division 4, of the San Diego Municipal Code, by adding Section 101.0457 relating to the Centre City Overlay Zone.  
(Centre City Community Area. District-8. Introduced as amended on 11/4/86. Council voted as follows: 7-2 for the sign provisions (Yeas-1,3,4,6,7,8,M. Nays-2,5); 9-0 for the parking amendments; 9-0 for street level activity. Reintroduced on 12/8/86. Reconsidered on 12/9/86 and continued to today's meeting.)

FILE LOCATION: LAND - Centre City Community Plan

COUNCIL ACTION: (Tape location: A066-075.)

MOTION BY GOTCH TO CONTINUE TO FEBRUARY 17, 1987, AT PLANNING DEPARTMENT'S REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-202: (R-87-1295) ADOPTED AS RESOLUTION R-267545

Awarding a contract to Center City Ford for the purchase of Police Patrol Cars, 143 each (1987 Ford LTD Crown Victoria with 302-V8, 49 state engine) and 25 each (1987 Ford LTD Crown Victoria with 302-V8, 49 state engine and power windows) for a total cost of \$1,782,730.54, including tax and trade-in allowance, as follows: (BID-7705)

Trade-in Equipment	Unit Allowance	Extension
10 Each 1982 Ford Fairmount	\$500	\$ 5,000
85 Each 1983 Ford Crown Victoria	800	68,000
24 Each 1984 Ford LTD	800	19,200
Total Trade-in Allowance		\$92,200

Aud. Cert. 8700588.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: B170-181.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-203: (R-87-955) NOTED AND FILED

(Continued from the meeting of December 8, 1986, Item 103, at Council Member Struiksma's request, to look at the design.)

Inviting bids for the construction of Friars Road Median Barrier - Mission Center Road to River Run Drive on Work Order No. 118836; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$200,000 from CIP-52-328, Friars Road Median Barrier, and \$17,306 from Trust Deposit Fund 63021, (Conrock Co.) to CIP-52-328.2, Friars Road Median Barrier - Phase II; authorizing the expenditure of an amount not to exceed \$435,561 from CIP-52-328.2, Friars Road Median Barrier - Phase II (\$418,255 from Gas Tax Fund 30219 and \$17,306 from Trust Deposit Fund 63021 - Conrock Co.) for providing funds for said project and related costs; authorizing the City

Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7720)

(Mission Valley Community Area. District-5.)

CITY MANAGER REPORT: This project will install a concrete center median barrier on Friars Road between Mission Center Road and River Run Drive. The barrier will improve traffic safety by preventing vehicles from crossing the present painted median and making illegal u-turns.

Aud. Cert. 8700403.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: B182-330.)

Motion by Struiksma to direct the Traffic Engineer to take a look at the feasibility of putting a requirement into the Facilities Benefit Assessment (FBA) for all of Mission Valley to utilize that kind of jersey barrier that can be landscaped in the center, and come back with the costs and safety implications involved. Second by McCarty. Passed: 9-0. Unanimously.

MOTION BY STRUIKSMA TO NOTE AND FILE THE INVITATION FOR BIDS ON FRIARS ROAD MEDIAN BARRIER: PHASE II. DIRECT THE CITY MANAGER TO: 1) RETURN \$17,306 IN NON-GAS TAX FUNDS TO MISSION VALLEY TRUST FUND 63021; 2) REMOVE \$200,000 FROM CIP-52-328.0, AND \$218,255 FROM CIP-52-328.2 (FRIARS ROAD MEDIAN BARRIER); 3) TRANSFER \$209,127 (OF GAS TAX FUNDS) TO DEPARTMENT 5863, ORGANIZATION NO. 6306, JOB ORDER 006306 (LINDA VISTA ROAD LANDSCAPING); AND 4) TRANSFER \$209,128 (OF GAS TAX FUNDS) TO CIP PROJECT 52-384 (MIRA MESA BLVD. LANDSCAPING). THIS ACTION TRANSFERS \$418,255 FROM FRIARS ROAD TO LINDA VISTA ROAD AND MIRA MESA BLVD. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-204: (R-87-1381) ADOPTED AS RESOLUTION R-267546

Council confirmation of the appointment of Paul A. Aleman to serve as a member of the Housing Advisory and Appeals Board, for a term ending March 1, 1988, to replace Jean E. Porter, whose term has expired.

(See memorandum from Mayor O'Connor dated 1/2/87.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B331-344.)

MOTION BY McCARTY TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-205: (R-87-1382) ADOPTED AS RESOLUTION R-267547

Council confirmation of the appointment of Rosalia Salinas  
to serve as a member of the Board of Library Commissioners,  
for a term ending March 1, 1987, to replace Dorothy R.  
Kerrigan, whose term has expired.

(See memorandum from Mayor O'Connor dated 1/2/87.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B331-344.)

MOTION BY McCARTY TO ADOPT. Second by Ballesteros. Passed by  
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-206: (R-87-1383) ADOPTED AS RESOLUTION R-267548

Appointing Council Member Gloria McColl as the City of San  
Diego's voting member on the Southern California Hazardous  
Waste Management Authority Board, replacing Uvaldo  
Martinez, who has resigned; declaring that Council Member  
William Jones will continue as the alternate Board member,  
as originally authorized by Resolution R-263240.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B331-344.)

MOTION BY McCARTY TO ADOPT. Second by Ballesteros. Passed by  
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-207: (R-87-1329) ADOPTED AS RESOLUTION R-267549

Authorizing the transfer of an amount not to exceed  
\$125,000 within the Water Revenue Fund 41502 from the  
Unallocated Reserve 70679 to the Water Production, Dams and  
Reservoirs Program 703222; authorizing the expenditure of  
an amount not to exceed \$125,000 from the Water Revenue  
Fund 41502, Water Production, Dams and Reservoirs Program  
703222 for the purpose of acquiring a 10-acre parcel of  
land in Pamo Valley.

(See City Manager Report CMR-87-34. Pamo Valley Community  
Area.)

Aud. Cert. 8700533.

WU-PR-87-071.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B345-349.)

MOTION BY STRUIKSMA TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-208: (R-87-1433) ADOPTED AS RESOLUTION R-267550

Authorizing the City Manager to submit a "Homeless Assistance Plan" with all the required certifications and assurances to the United States Department of Housing and Urban Development in order to receive \$36,000 in Emergency Shelter Grant money set aside for the City of San Diego.  
(See City Manager Report CMR-87-38.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B350-C041.)

MOTION BY BALLESTEROS TO ADOPT AND DIRECT THE CITY'S LOBBYISTS IN WASHINGTON TO WORK WITH THE DIFFERENT CONGRESSIONAL AND SENATORIAL COMMITTEES TO PUSH ALONG THE EMERGENCY HOMELESS ACT SO THAT IT CAN BE PASSED AND THIS CITY GETS ITS FAIR SHARE OF THE FUNDING. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-209:

Two actions relative to the Sewer Pump Station No. 64 Inflow/Infiltration Project:  
(Rancho Carmel, Sabre Springs, La Jolla, North City West, North City West Development 3, North City West Neighborhoods 4, 5, 6, North City West Employment Center, Penasquitos, Rancho Bernardo, Torrey Pines, University, Carmel Valley, Sorrento Hills, Fairbanks Country Club, Scripps Miramar Ranch, Miramar Ranch North, and Mira Mesa Community Areas. Districts-1 and 5.)

19870126

Subitem-A: (O-87-148) HEARING HELD

First public hearing in the matter of:  
Amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1986-87 and Appropriating the Necessary Money



to Operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-16678-1 and No. 00-16678-2, as amended and adopted therein, by transferring the sum of \$411,700 from the Unappropriated Fund Balance of the Sewerage Utility Revenue Fund (41506); amending Section 2, Subsection VI, Item 3, entitled "Sewerage Utility Revenue Fund (41506) to increase non-personnel expense and total by said \$411,700; directing the Auditor and Comptroller to set aside, transfer, and allocate the \$411,700 appropriated above to the Wastewater Operation Engineering Program (70820).

NOTE: See Item 335 on the docket of Tuesday, January 27, 1987, for the introduction and adoption of the Ordinance.

**Subitem-B: (R-87-1358 Rev.1) ADOPTED AS RESOLUTION R-267551**

Adoption of a Resolution authorizing the execution of an agreement with Brown and Caldwell, Consulting Engineers, for the Sewer Pump Station No. 64 Inflow/Infiltration Project; authorizing the expenditure of an amount not to exceed \$411,700 from the Sewerage Utility Revenue Fund, 41506, Wastewater Operations Engineering Program (70820), for the purpose of providing funds for the above project.

**CITY MANAGER REPORT:** Operation records indicate that excessive rainwater inflow and groundwater infiltration exist within the sewerage system leading to Sewerage Pump Station No. 64. The consultant, Montgomery Engineering, estimates 3.3 million gallons of excess water flow through Pump Station No. 64 daily during the rainy season. The estimated cost of pumping this excess water is \$253,000 annually; the treatment cost is over \$663,000 annually. This project was advertised in the San Diego Daily Transcript. Six respondents were interviewed by a committee comprised of Water Utilities Department Engineers. The firm of Brown and Caldwell Consulting Engineers was recommended by this committee with the approval of the City Manager. This consultant agreement provides for Phase I of a four-phase study. The Phase I estimate is \$411,700 and requires 290 calendar days; it involves initial data collection and accelerated source detection of gross excess water flow in the sewerage system. Depending upon Phase I results, subsequent phases could be reduced in scope or possibly eliminated. The Phase II estimate is \$400,000 and requires 270 calendar days; it provides for specific source detection throughout this sewerage system by utilizing data and results from Phase I. The Phase III estimate is \$200,000 and requires 150 calendar days; it offers rehabilitatory project design engineering. The Phase IV

estimate is \$250,000 and requires 360 calendar days; it offers construction management assistance for the Phase III design project.

Aud. Cert. 8700446.

WU-U-87-039.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: C042-045.)

MOTION BY WOLFSHEIMER TO APPROVE. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-210:

Two actions relative to the construction of the Nimitz Boulevard Bikeway: (BID-7495)  
(Peninsula Community Area. District-2.)

Subitem-A: (O-87-147) HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-16678 (New Series) as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1986-87 and Appropriating the Necessary Money to Operate the City for said Fiscal Year" by amending Document No. O-16678-1, as amended and adopted therein, by transferring \$23,000 from the Local Transportation Fund to CIP-58-028.0, entitled, "Nimitz Boulevard Bikeway."

NOTE: See item 337 on the docket of Tuesday, January 27, 1987, for the introduction and adoption of the Ordinance.

Subitem-B: (R-87-1289) ADOPTED AS RESOLUTION R-267552

Adoption of a Resolution awarding a contract to ABC Construction Co., Inc. in the amount of \$176,351.06 for the construction of Nimitz Boulevard Bikeway between North Harbor Drive and West Point Loma Boulevard; authorizing the City Manager to execute a contract in accordance with the specifications on file on the Office of the City Clerk as Document No. 118452; authorizing the expenditure of \$23,000 from CIP-58-028.0, Nimitz Boulevard Bikeway, Fund No. 39005 to supplement funds previously authorized by Resolution R-266473, adopted September 8, 1986, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER REPORT: This project will provide a Class II

Bike Lane on Nimitz Boulevard from North Harbor Drive to West Point Loma Boulevard. Construction improvements will include relocation of the existing raised median, widening of the roadway at Famosa Boulevard, relocation of a sign bridge, and minor modifications of several existing traffic signal installations. Additionally, the center island on Nimitz Boulevard will be extended through the intersection with Locust Street to improve traffic control. This is necessary because of the accident frequency at this high volume intersection. This project will facilitate both the flow and safety of bicyclists using Nimitz Boulevard. It is heavily used by bicyclists and provides access to Mission Bay Park and to the communities of Point Loma and Ocean Beach. Bids were opened on October 7, 1986. The lowest of the four bids received is 15 percent above the estimate of \$153,400 (25 bid packages were issued). The bid received is above the City estimate, but approval to award is requested as readvertising will probably not result in a lower bid. SANDAG had provided LTF Funds from the Bikeway Reserve to cover the increased estimate.

Aud. Cert. 8700527.

**FILE LOCATION:**

Subitem A--;

**Subitem B CONT - ABC**

Construction Co., Inc. CONTFY87-1

**COUNCIL ACTION:** (Tape location: C046-080.)

**MOTION BY BALLESTEROS TO APPROVE.** Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

**ITEM-211: (O-87-150) HEARING HELD**

First public hearing in the matter of:

Amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1986-87 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents No. 00-16678-1 and No. 00-16678-2, as amended and adopted therein, by transferring the sum of \$50,986 from the General Fund 100, Unallocated Reserve (605) to Fund 70229, entitled "Eastgate Technology Park Landscape Maintenance District" and appropriating the sum of \$52,514 in Fund 70229 for the purpose for which the fund was established.

(University Community Area. District-1.)

CITY MANAGER REPORT: The Eastgate Technology Park Landscape Maintenance District was formed after the passage of the FY 1987 Annual Appropriation Ordinance and therefore was not included in the Ordinance. This action will serve to appropriate funds for the district maintenance and transfer \$50,986 from the General Fund Unallocated Reserve. Council established assessments for the maintenance of street medians, streetscapes and open space in the district for the last half of FY 1987. The developer of the subdivision will continue to provide all necessary maintenance through the first half of FY 1987. Most parcels in this district are owned by the City of San Diego and are available for sale. Until all parcels are sold, the City is liable for the assessment of \$49,216. In addition, the City is responsible for a half-year contribution of \$1,770 which represents a standard level of maintenance for the area. This brings the total City obligation to \$50,986. Other property owners in the district will be assessed \$1,528, for a total district budget of \$52,514.

Aud. Cert. 8700498.

NOTE: See Item 336 on the docket of Tuesday, January 27, 1987, for the introduction and adoption of the Ordinance.

FILE LOCATION: STRT M-122

COUNCIL ACTION: (Tape location: C081-155.)

MOTION BY WOLFSHEIMER TO APPROVE THE HEARING. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-212:

Two actions relative to Tecolote Canyon Natural Park:  
(Clairemont Mesa and Linda Vista Community Areas.  
Districts-5 and 6.)

Subitem-A: (O-86-226) INTRODUCED, TO BE ADOPTED FEBRUARY  
9, 1987

Introduction of an Ordinance incorporating certain  
properties along the rim of Tecolote Canyon, adjacent to  
Tecolote Canyon Natural Park, into the Hillside Review (HR)  
Overlay Zone.

Subitem-B: (R-86-2579) ADOPTED AS RESOLUTION R-267553  
Adoption of a Resolution directing the Planning Department

to focus environmental review of all discretionary permits within the Hillside Review Overlay Zone adjacent to Tecolote Canyon on the issues of runoff and erosion control.

NOTE: See Item 51 on today's docket for a companion item and Item 337 on the docket of January 13, 1987 for related actions.

FILE LOCATION: LAND - Tecolote Canyon Natural Park Master Plan

COUNCIL ACTION: (Tape location: C151-156.)

MOTION BY GOTCH TO APPROVE. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S400: (O-87-151) INTRODUCED AND ADOPTED AS ORDINANCE O-16800 (New Series)

Introduction and adoption of an Emergency Ordinance Measure amending Ordinance No. O-16780 (New Series) by amending Section 1 to provide for a moratorium on the issuance of permits for the demolition or removal of existing buildings and structures within the Sherman Heights Neighborhood of the Southeast San Diego Community area.

(See memorandum from the Planning Director dated 1/19/87. Southeast San Diego Community Area. Districts-4 and 8.)

NOTE: Six votes required.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C157-225.)

MOTION BY BALLESTEROS TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S401: (R-87-1466) ADOPTED AS RESOLUTION R-267554

Adopting the recommendations by the City Manager to revise the City budget format and procedures, as set forth in City Manager Report CMR-87-21, dated January 9, 1987, with attachments thereto, and as approved by the Rules Committee on January 14, 1987.

(See City Manager Report CMR-87-21.)

COMMITTEE ACTION: Reviewed by RULES on 1/14/87. Recommendation to accept the City Manager's recommendation to revise the City's

budget format and procedures. The Committee also referred to the Rules Committee Consultant the matter of scheduling a date in January for a budget "Pre-briefing" for the Council by the City Manager. Districts 3, 6 and Mayor voted yea. Districts 2 and 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C226-235.)

MOTION BY McCARTY TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S402:

Two actions relative to brush, weed, and debris removal  
(Areas A, B, C and D):

Subitem-A: (R-87-1410) ADOPTED AS RESOLUTION R-267555

Rejecting the bid of Simpson's Landscaping for brush, weed and debris removal (Area A) from undeveloped City property on slopes along canyon rims (BID-7645); accepting the low bid of Pedersen Tree Service and awarding a contract for brush, weed, and debris removal, as may be required for a period of seven months beginning February 1, 1987 through August 31, 1987, whichever is later, for a total estimated cost of \$1,483,298.57 for all areas, with an option to renew for an additional one year period with a price escalation not to exceed 15 percent of bid price, as follows: (BIDS-7645, 7646, 7647, 7648, 7649)

1. Area B - 51 percent of the total area from undeveloped City property on slopes along canyon rims (BID-7648), for a total estimated cost of \$186,522.30;
2. Area C - 51 percent of the total area from undeveloped City property on slopes along canyon rims (BID-7647) for a total estimated cost of \$413,876.62;
3. Area D - 51 percent of the total area from undeveloped City property on slopes along canyon rims (BID-7646), for a total estimated cost of \$451,087.75;
4. Area E - 51 percent of the total area from undeveloped City property on slopes along canyon rims (BID-7649), for a total estimated cost of \$431,811.90.

Subitem-B: (R-87-1418) ADOPTED AS RESOLUTION R-267556

Certifying that the information contained in Environmental Mitigated Negative Declaration EMND-86-0731, dated November

14, 1986, in connection with brush, weed, and debris removal (Areas A, B, C, D and E) has been completed in compliance with the California Environmental Quality Act of 1970, and the State guidelines, and that said Declaration has been reviewed and considered by the Council.

FILE LOCATION: CONT - Pedersen Tree Service CONFY87-4

COUNCIL ACTION: (Tape location: AC236-260.)

MOTION BY McCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S403:

(Continued from the meeting of January 20, 1987, Item 330, at William Moorhous' request for full Council.)

Rezoning Black Mountain Vistas, Unit 2, a portion of the Southeast 1/4 of Section 12, Township 14 South, Range 3 West, SBBM (approximately 42.8 acres), located north of Carmel Mountain Road, west of Twin Trails Drive and east of Russet Leaf Lane, in the Penasquitos East Community Plan area, from Zones A-1-10 and A-1-10 (HR) to Zones R1-5000 and R1-5000 (HR).

(Case-84-0497. District-1.)

Subitem-A: (R-87-1158) ADOPTED AS RESOLUTION R-267557

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-84-0497 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-87-128) INTRODUCED, TO BE ADOPTED FEBRUARY 9, 1987

Introduction of an Ordinance for R1-5000 and R1-5000 (HR) Zoning.

FILE LOCATION:

Subitem A ZONE ORD. NO.;

Subitem B--

COUNCIL ACTION: (Tape location: C261-D239.)

Hearing began at 3:54 p.m. and halted at 4:32 p.m.

Testimony in favor by Bill Moorhous and Frank Asaro.

Testimony in opposition by Russ Olson.

MOTION BY McCARTY TO APPROVE AS AMENDED BY REQUIRING THE INCLUSION OF THE CC&R's (COVENANT, CONDITION AND RESTRICTION) AND THE PAYMENT OF THE FBA (FACILITIES BENEFIT ASSESSMENT) FEES PRIOR TO THE RECORDATION OF THE FINAL MAP. Second by Struiksma.

Passed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, McCarty-yea, Ballesteros-nay, Mayor O'Connor-nay.

ITEM-S404:

Two actions relative to a special permit for advance grading of Black Mountain Vistas North Subdivision: (Carmel Valley Community Area. District-1.)

Subitem-A: (R-87-1471) ADOPTED AS RESOLUTION R-267558

Directing the City Engineer to issue a special permit to Donald L. Bren Co. on behalf of Christopher Homes Development, J. M. Peters Co., Inc., and Donald L. Bren Co., to commence grading work in the subdivisions known as Black Mountain Vistas North Units 1, 2 and 3, located within the Hillside Review Overlay Zone, prior to the filing of the subdivision map, upon payment of all fees and presentation of full surety to cover all improvements which will be included in the Subdivision Improvement Agreement for Black Mountain Vistas North Unit 1.

Subitem-B: (R-87-1472) ADOPTED AS RESOLUTION R-267559

Certifying that the information contained in Environmental Negative Declaration END-84-0497, in connection with the subdivision to be known as Black Mountain Vistas North, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, has been reviewed and considered by the Council.

CITY MANAGER REPORT: Section 102.0318 of the Municipal Code authorizes the City Engineer to issue a special permit to do work prior to the filing of a final subdivision map, except when the subdivision is located within the Hillside Review (HR) overlay zone. When the subdivision is in the HR zone, the City Council must authorize the issuance of a special permit to allow work to start before the final map is filed. The subdivider has requested that he be allowed to start grading immediately. He has prepared a set of grading plans satisfactory to the City Engineer. The tentative map was approved by the Subdivision



Board on June 26, 1986, and the HR permit was approved on the same day. The improvement plans have been completed and the final map is expected to be ready for Council consideration in approximately 8 weeks. Before a special permit is issued by the City Engineer, if so authorized by Council, the subdivider will be required to pay all fees and provide a full surety to cover all the improvements included in the Subdivision Improvement Agreement.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D240-260.)

MOTION BY STRUIKSMA TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-nay, McCarty-yea, Ballesteros-nay, Mayor O'Connor-nay.

NON DOCKET ITEMS:

None.

PUBLIC COMMENTS:

ITEM-PC-1: REFERRED TO CITY MANAGER

Complaint by William McLucas regarding the issuance of citations by the Police Department to homeless people for being on the streets and other violations.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape Location: D310-360.)

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:45 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D361-416.)

MOTION BY GOTCH TO ADJOURN IN HONOR OF THE MEMORY OF GENNY SNYDER. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.